

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00pm
April 19, 2010**

The Lafayette City Park and Recreation Board met in regular meeting, April 19, 2010 at 4:00 pm at the Rush Pavilion in Columbian Park.

The meeting was called to order by President Patterson. The Board members present were Mr. Klinker, Mr. Denney and Mrs. Patterson. Also in attendance were Secretary/Attorney Joseph T. Bumbleburg and Parks Superintendent Ted Bumbleburg. Also in attendance were Park Staff members Lindsey Huffman, Jon Miner, Andrew Baumgartner, Claudine Laufman, and Clay Finney. Mike Jones, the Lafayette City Controller was also present. Guests for the meeting were Mike Patterson, Councilman Bob Downing and Randy Rottler from Lafayette Area Softball.

Upon motion properly made, duly seconded and unanimously carried, the minutes of the March 15, 2010 meeting were approved.

Upon motion properly made, duly seconded and unanimously carried, claims in the amount of \$58,327.35 were approved.

The Superintendent then gave his report as follows:

All of the summer jobs spaces are currently filled but they are continuing to accept applications in order to have names on a list if there is any attrition.

The amusement ride permit has been filed.

There are some problems at Hanna Park on the playground which are being addressed by working out the times that the park is open and closed. There is also help from the Lafayette City Police Department being made available to control the disorderly conduct on the Hanna Park. The merchant selling concession goods out of the back of his truck has been directed to leave that park and not return by law enforcement.

The Loeb Stadium Committee meeting will be this Thursday at 4:00pm here in the Rush Pavilion.

The Zoo opening will be this coming Saturday, April 24 at 10:00am. This Saturday is also Arbor Day with the planting of trees by Tree Lafayette.

The Superintendent believes the Department to be having been a recipient of a grant for vote center work on the Jenks' Building. The work will be in making the doors more accessible to the handicapped voters.

The Board then turned to the requirement to declare surplus certain animals at the Zoo. Director Claudine Laufman addressed this issue indicating the two aging Nigerian dwarf goats serve no useful purpose and should be disposed of in a humane way. They have found a family that will take these animals and they are confident they will be treated well. Upon motion duly made, properly seconded and unanimously carried, two aging Nigerian dwarf goats were declared surplus.

Mike Jones then addressed the financial report, which is on file in the office and which each Board member had before them. He indicated that given the year, the report is favorable when compared to last year.

There were no Board communications. Mr. Downing was present requesting information concerning improvements to McCaw Park. Written communications were from the Military Officers Association commending Jason Biddinger, who spoke at their meeting. A letter was received from Penny Ainsworth, the Assistant Superintendent of the West Lafayette Park system indicating her pleasure with our parks, our mulching and preparation for the summer. There was a letter from the focus group from Murdock School thanking the park for its support.

There being no further business to come before the Board, the meeting adjourned.

Joseph T. Bumbleburg, Secretary